

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
REGULAR COUNCIL MEETING – TUESDAY, FEBRUARY 20, 2024**

The Council of the Township of McMurrich/Monteith met Tuesday, February 20, 2024 inside the Council Chambers.

Present: Mayor Glynn Robinson, Council Members: Wesley Dyson, Daniel O'Halloran and Vicky Roeder-Martin.

Absent: Member Terry Currie

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer;

Audience: Patrick O'Halloran, Tammy Rittwage

1. Call to Order:

Meeting was called to order at 7:00pm by Mayor Glynn Robinson.

- 2. Declaration of pecuniary interest:** Glynn Robinson – item 4 (c), as he owns the property that it surrounds; Vicky Roeder-Martin – item 4 (b), due to close relationship reasons.

3. New Business:

3.1 Municipal Office Expansion – Council discussed options presented by Lakeside Architecture. Council to discussed at the March 5th meeting.

3.2 Building Activity Report – Council discussed the report. See resolution below

3.3 Draft Hiring Policy - Council discussed the policy. Policy to be brought to a later meeting.

3.4 Sprucedale Community Centre – Outdoor Building Sign quotes. Council discussed bringing back the quotes to the next meeting.

3.5 Group Benefit Plan renewal- Council discussed the renewal. See resolution below.

3.6 Council Remuneration Survey -Council discussed the remuneration review. See resolution below.

4. Closed Session: Section 239 (2)

(c) A proposed or pending acquisition or disposition of land by the municipality or local board (pt It 18, con 8, McMurrich)

(b) Personal matters about an identifiable individual, including municipal or local board employees (HR)

5. Dates to Remember:

Sprucedale Winter Carnival – Sunday, February 18th
Municipal Office and Landfill Site CLOSED – Monday, February 19th
Regular Council Meeting – Tuesday, February 20th – 7pm
Strategic Plan Committee – Monday, February 26th – 7pm
Special Council Meeting – Budget- Friday, March 1 – 1pm
Regular Council Meeting – March 5th – 7pm
Regular Council Meeting – March 19th – 7pm
Recreation Committee Meeting – March 21st – 7pm
Good Friday, March 29th + Easter Monday, April 1st – Municipal Office +
Landfill Closed

6. **Adjournment:** council adjourned the meeting at 9:30pm unit Friday, March 1st, 2024. See resolution below. **Carried**

Resolutions:

2024-62 O'Halloran/Dyson

Be It Resolved that Council receives the 2023 Building Activity Report as attached.
Carried

2024-63 Roeder-Martin/Dyson

Be It Resolved that Council receives the renewal of the Group Benefit Plan from Meldrum Horne and accepts the 4.9% increase resulting in an annual premium of \$28,825 plus applicable taxes. **Carried**

2024-64 O'Halloran/Roeder-Martin

Be It Resolved that Council receives the survey of Council remuneration and directs Staff to prepare a draft bylaw with the following:
Mayor annual salary \$16,800, Councillor annual salary \$12,000, plus mileage and training. **Carried**

2024-65 Roeder-Martin/O'Halloran

Be It Resolved that Council enters into a closed session at 8:27pm to discuss items under Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees(HR Matters);
(c) A proposed or pending acquisition or disposition of land by the municipality or local board (Con 8, Pt Lot 18). **Carried**

2024-66 O'Halloran/Dyson

Be It Resolved that Council comes out of a closed session at 9:17pm. **Carried**

2024-67 O'Halloran/Dyson

Be It Resolved that Council accepts the resolutions and directions made to staff in closed session held February 20, 2024. **Carried**

2024-68 O'Halloran/Roeder-Martin

Be It Resolved that Council adjourns this meeting at 9:30pm Friday, March 1, 2024.
Carried

Mayor, Glynn Robinson

Clerk, Cheryl Marshall